

Board of Public Works
May 13, 2015

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 13th day of May 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Andy Lutz	Gregory Garrett	Dennis Rosebrough
	Robert Parrin	Neil Bloede	Laura Sniadecki
	Henry Williams		

Staff in attendance:	Jeff Sirmin	Emily Loehr	David Teachout
	Robert Frye	Rick Brost	Todd Wilson
	Melody Park	Sherry Owens	Angela Nicholson
	Greg Wilson	Nathan Sheets	Jamison Hutchins
	Janice Mitchell	Scott Manning	Jason Cook
	David Borden	Greg Clark	Srikanth Venugopalan
	Wendy Thanisch		

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to approve and accept Board Minutes from March 25, 2015.

ITEM # 2 – RESOLUTION

Resolution No. 8, 2015; Amendatory Resolution of the Metropolitan Thoroughfare District

Staff recommended that the Board of Public Works approve Resolution No. 8, 2015, an Amendatory Resolution of the Metropolitan Thoroughfare District. Amendatory Resolution No. 8, 2015, amends the definition of projects in the Confirmatory Resolution, and adds certain projects to be undertaken by the department. On October 13, 2014, the City-County Council approved the issuance of one or more series of bonds in an aggregate principal not to exceed \$35,000,000.00 under Fiscal Ordinance No. 39, 2014. Repayment of the bonds is secured by a pledge of revenues received from the annual license excise surtax, the wheel tax, and certain motor vehicle and highway revenues. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve the Amendatory Resolution of the Metropolitan Thoroughfare District Project.

ITEM # 3 – BID AWARDS

- a. ST-25-095; Justification for Rejection of all Bids for the Green Lane Project
\$0.00

Staff recommended that the Board of Public Works reject all bids for Project No. ST-25-095, Green Lane Project on the basis that all the bids were higher than what was budgeted. This project consists of resurfacing New York and Michigan Streets between Rural Street and College. It also adds physical

separation for the existing bike lanes. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to reject all bids for the Green Lane Project.

- b. LD-15-033; Justification for Rejection of all Bids for the Eagle Creek Dam Improvements Phase 1
\$0.00

Staff recommended that the Board of Public Works reject all bids for Project No. LD-15-033, Eagle Creek Dam Improvements Phase 1 on the basis that all bids were substantially higher than what was budgeted. This project consists of maintenance and improvements made at the Eagle Creek Dam. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 7-0 to reject all bids for the Eagle Creek Dam Improvements Phase 1 Project.

- c. PA-25-001A; Pogue's Run Trail
\$622,800.00 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. PA-25-001A, Pogue's Run Trail to Calumet Civil Contractors, Inc., for the base bid plus Alternate No. 1 and Alternate No. 2 in the not to exceed amount of \$622,800.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of the construction on the Pogue's Run Trail, which includes a multipurpose path from the Monon/Cultural Trail intersection east along the north side of 10th Street and north along the east side of Brookside Avenue to Commerce Avenue ending at the west end of Spades Park. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve the Pogue's Run Trail Project.

- d. ST-25-089; New York Street Two-Way Conversion Project
\$3,734,691.27 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. ST-25-089, New York Street Two-Way Conversion Project to Rieth-Riley Construction Company in the not to exceed amount of \$3,734,691.27 on the basis that it is the lowest responsive and responsible bidder. This project consist of resurfacing/widening of roadway, construction of an asphalt bike path, intersection improvements, and other related work items. Upon a motion by Mr. Parrin, seconded by Mr. Bloede, the Board voted 7-0 to approve the New York Street Two-Way Conversion Project.

ITEM # 4 – CHANGE ORDERS

- a. BM-21-042, C/O No. 1; 42nd Street over Indian Creek
\$0.00 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Duncan Robertson, Inc., with no increase to the contract and a total amount not to exceed \$760,647.54 for Project No. BM-21-042, 42nd Street over Indian Creek. This change order substitutes 14 inches of the planned 12 inch steel encased concrete pilings at the Bridge End Bents and Pier foundations. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Change Order No. 1 for the 42nd Street over Indian Creek Project.

- b. PA-23-001, C/O No. 3; 2014 Chuck Klein Park Reconstruction
\$3,541.50 – Brandt Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Brandt Construction Company in the increased amount of \$3,541.50 for a new contract total not to exceed \$2,524,499.26 and an increase of 42 calendar days for Project No. PA-23-001, 2014 Chuck Klein Park Reconstruction. This change is for additional payments to be made for costs associated with the installation of intumescent paint coating spray, foam insulation, and the relocation of the score board umpire control stations. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 6-1 to approve Change Order No. 3 for the 2014 Chuck Klein Park Reconstruction Project with Ms. Sniadecki abstaining.

ITEM # 5 – PROFESSIONAL SERVICE AGREEMENT

SD-19-018; 40th & Butler Drainage Improvements
\$381,400.00 – American Structurepoint

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Services Agreement with American Structurepoint for the design of Project No. SD-19-018; 40th & Butler Drainage Improvements in the not to exceed amount of \$381,400.00 with an estimated expiration date of December 31, 2018. This project consists of design services for improvements in the area of 38th Street to 42nd Street between Emerson Avenue and Audubon Road. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 7-0 to approve the 40th & Butler Drainage Improvements Agreement.

ITEM # 6 – PROFESSIONAL SERVICE AMENDMENTS

- a. PA-31-003B; Eagle Creek Greenway (Speedway Section), Amendment No. 2
\$26,100.00 – United Consulting

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 14, 2013 with United Consulting for Project No. PA-31-003B, Eagle Creek Greenway (Speedway Section) in the increased amount of \$26,100.00 for a total amount not to exceed \$663,340.00. This amendment is for additional work needed for additional trail alignment revisions at US 136/Crawfordsville Road just north of 21st Street and for bank stabilization in the same area due to erosion issues on the bank of Eagle Creek and to extend the contract expiration date to December 31, 2016. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Amendment No. 2 for the Eagle Creek Greenway (Speedway Section) Agreement.

- b. PA-31-003D; Eagle Creek Greenway Phase 4, South Section, Amendment No.1
\$17,432.00 – A & F Engineering Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated August 14, 2013 with A & F Engineering Company for Project No. PA-31-003D, Eagle Creek Greenway Phase 4, South Section in the increased amount of \$17,432.00 for a total not to exceed amount \$327,727.00 and no change in the expiration date of December 31, 2015. This amendment provides for additional design, geotechnical and survey services. Upon a motion by Ms. Sniadecki, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Eagle Creek Greenway Phase 4, South Section Agreement.

- c. ST-12-013; East 56th Street Pathway from Emerson Way to Brendon Way Drive, Amendment No. 1
\$35,800.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 27, 2014 with Commonwealth Engineers, Inc., for Project No. ST-12-013, East 56th Street Pathway from Emerson Way to Brendon Way Drive in the increased amount of \$35,800.00 for a total amount not to exceed \$335,800. 00. This amendment provides additional bidding phase services, construction administration services, and arborist and tree mitigation. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 7-0 to approve Amendment No. 1 for the East 56th Street Pathway from Emerson Way to Brendon Way Drive Agreement.

- d. ENG-14-014; On-Call Land Acquisition Services, Amendment No. 1
\$500,000.00 – Beam Longest & Neff, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 14, 2014 with Beam Longest & Neff, LLC for Project No. ENG-14-014, On-Call Land Acquisition Services in the amount of \$500,000.00 and the total not to exceed \$1,300,000.00 with no extension of time. This amendment will provide additional land acquisition services supplied by the engineer under the original agreement. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Amendment No. 1 for the On-Call Land Acquisition Services Agreement.

- e. ST-15-901; On-Call Pothole Patching, Amendment No. 1
\$0.00 – Harding Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated January 9, 2015 with Harding Group, Inc., for Project No. ST-15-901, On-Call Pothole Patching in the unchanged total amount not to exceed \$187,500.00. This amendment extends the contract to June 1, 2015. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the On-Call Pothole Patching Agreement.

- f. ST-17-006; Sunset Avenue Streetscape, Amendment No. 1
\$96,800.00 - VS Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 for Project No. ST-17-006, Sunset Avenue Streetscape in the increased amount of \$96,800.00 for a total amount not to exceed \$303,800.00 with a new expiration date of August 31, 2015. This amendment provides for additional construction inspection services supplied by the selected engineering firm. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Sunset Avenue Streetscape Agreement.

ITEM # 7 – OTHER AMENDMENTS

- a. OEM Refuse Repair Parts, Amendment No. 2
\$180,000.00 – Central Indiana Truck Equipment

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Amendment No. 2 to the Agreement for OEM Refuse Repairs for an additional two year term with Central Indiana Truck Equipment Corporation to expire May 1, 2017. The renewal of this contract will be at the same pricing terms and conditions of the original contract. This contract provides for original equipment Heil refuse repair parts for use in repairs to the DPW Solid Waste collection fleet. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 2 for the OEM Refuse Repair Parts Agreement.

- b. Motor Oil & Lubricants, Amendment No. 2
\$158,000.00 – Jackson Oil & Solvents, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Agreement for Motor Oil & Lubricants for an additional one-year term with Jackson Oil & Solvents, Inc., to expire July 2, 2016. The renewal will be at the same pricing terms and conditions of the original contract. This contract provides for an additional twelve month of various motor oils and lubricants for use in the maintenance of the vehicles in the City/County fleet. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 7-0 to approve Amendment No. 2 for the Motor Oil & Lubricants Agreement.

- c. Tire Repair & Replacement Services, Amendment No. 1
\$196,000.00 – Pease Tire Company, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Agreement for Tire Repair & Replacement Services for an additional three-year term with Pease Tire Company, LLC, to expire July 11, 2018. The renewal of this contract will be at the same pricing terms and conditions of the original contract. This contract provides for road service to repair and replace tires for various Fleet Services customers. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for Tire Repair & Replacement Services Agreement.

- d. Auctioneering Service, Amendment No. 2
\$0.00 – Kesler-Schaefer Auto Auctions

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Agreement for Auctioneering Service for an additional two-year term with Kesler Schaefer Auto Auction, Inc., to expire July 12, 2017. The renewal of this contract will be at the same pricing terms and conditions of the original contract. This contract provides for auto auctioneering services to dispose of City/County vehicles and equipment. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 7-0 to approve Amendment No. 2 for the Auctioneering Service Agreement.

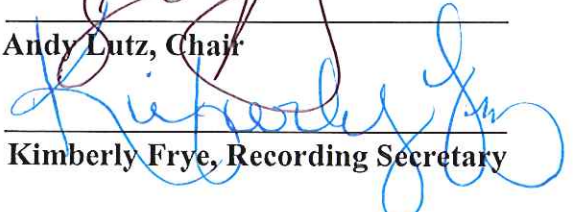
ITEM # 8 – OTHER BUSINESS

A presentation was given on the New York and Michigan Two-Way Conversion Project.

There being no further business the meeting of the Board of Public Works was adjourned at 2:22 p.m.



Andy Lutz, Chair



Kimberly Frye, Recording Secretary